

TIPPECANOE COUNTY DRAINAGE BOARD

July 1, 2020

Drainage Board Meeting Minutes

Those present were:

Tippecanoe County Drainage Board President Thomas P. Murtaugh, Vice President David S. Byers, member Tracy A. Brown, County Surveyor Zachariah Beasley, Drainage Board Attorney Doug Masson, Engineering Consultants; Dave Eichelberger from Christopher B. Burke Engineering LLC, Michelle Watts from Butler Fairman and Siefert and Drainage Board Executive Administrator Brenda Garrison. James Butcher, Surveyor Office Project Manager and Tim Walters, Surveyor's office GIS Technician were also in attendance.

Approval of Minutes

Tracy Brown made a motion to approve the June 3, 2020 Regular Meeting minutes as written. David Byers seconded the motion. Motion carried

Highway Safety Services Facility

Chad James of HCW Engineering appeared before the Board and presented the Highway Safety Services Facility project for approval. The site was located southeast of the intersection at Co. Rd. E 400S and Co. Rd. S 500E- bordered on the west side by Co. Rd. S 500E and consisted of approximately 11 acres. The J.N. Kirkpatrick Regulated Drain #46 was located in the southeast portion of the site just east of Co. Rd. S 500E. The project would encroach on the drain's easement and have a direct outlet to the regulated drain. The site would sheet flow to proposed swales located on the east and west sides and traverse to a wet detention pond on the south end of the site. The detention pond release rates were in accordance with the J.N. Kirkpatrick Priority Watershed reduced release rates. He then requested approval of the project and confirmed the Highway Department had issued their approval. He confirmed the project met the restricted release rates as required within this watershed. The Surveyor noted this project took advantage of the previously completed JN Kirkpatrick Regulated Urban Drain reconstruction into an open ditch. This drain was previously an old clay tile and over several phases and years was reconstructed to an open drain. This allowed the open drain to accommodate the increased pressures of urban development. He recommended conditional approval as stated on the June 22, 2020 Beutler Fairman and Seifert (BFS) Review memo. There was no public comment. David S. Byers made a motion to grant conditional approve as stated on the June 22, 2020 BFS Review Memo for the Highway Safety Services Facility. Tracy Brown seconded the motion. Motion carried.

Petition to Encroach on the J.N. Kirkpatrick Regulated Drain #46

Surveyor Beasley recommended approval of the Petition to Encroach on the J.N. Kirkpatrick Regulated Drain #46 Easement submitted by Dormie LLC regarding the Highway Safety Services Facility site. David S. Byers made a motion to grant approval of the Petition to Encroach on the JN Kirkpatrick Regulated Drain #46 as recommended by the Surveyor. Tracy A. Brown seconded the motion. Motion carried.

Satisfaction of Mortgage/ John Bone #129 Regulated Drain /Reconstruction Assistance Contract

The Surveyor presented a "Satisfaction of Mortgage" document regarding the John Bone #129 Reconstruction. The document was in accordance with the Julie Nesbitt Irrevocable Trust reconstruction assistance contract. The Julie Nesbitt Irrevocable Trust had paid in full the reconstruction assistance loan as required. There was no public comment. Tracy Brown made a motion to grant the "Satisfaction of Mortgage" as presented by the Surveyor for the Julie Nesbitt Irrevocable Trust. David S. Byers seconded the motion. Motion carried.

AT&T Utility Line Relocations Project/ Petitions to Encroach

S.W. Elliott Regulated Drain #100

The Surveyor stated AT&T were in the process of starting a jack and bore project in the county for their fiber-optic lines. The project entered Tippecanoe County along the East County line where State Road 38 crossed the East County line. The project traversed northwest along State Road 38 crossing the S.W. Elliott Drain #100 open ditch in the southwest corner of the SIA campus then crossed the SW Elliott Regulated Drain #100 open ditch again at the Tractor Supply site continued northwest along the north side of State Road 38. The fiber optic lines then crossed newly reconstructed Branch #11 of the S.W. Elliott Reg. Drain #100 and continued to cross Branch #12 of the S.W. Elliott drain and turned north at Creasy Lane and crossed the Treece Meadows Branch in addition to another Branch in that location of the S.W. Elliott Regulated Drain #100. The Alfred Burkhalter Regulated Drain #15 also would be crossed. There would be a five-foot vertical separation between the top of the

fiber optic casing to the design flow line of the open ditch and/or the design of the flow line of the bottom of the county tile. He noted the encroachments on the Elliott Drain #100 involved seven locations. He requested approval at that time. There was no public comment. David Byers made a motion to approve the submitted petitions involving the AT&T project, specifically seven in total for the S.W. Elliott Regulated Drain #100. Tracy Brown seconded the motion. Motion carried.

Alfred Burkhalter Regulated Drain #15

The Surveyor noted a Petition to Encroach on the Alfred Burkhalter Regulated Drain #15 was also submitted by AT&T with their project. He recommended approval. There was no public comment. Tracy Brown made a motion to approve the Petition to Encroach on the Alfred Burkhalter Regulated Drain #15. David Byers seconded the motion. Motion carried.

Petition for Removal of Obstruction / Jack Buck vs Ryan Logan

The Surveyor presented a Petition for Removal of Obstruction submitted by landowner Jack Buck versus landowner Ryan Logan. He stated Mr. Buck had notified Mr. Logan as required and the petition documents were in order. He reviewed the area of the alleged obstruction utilizing GIS for the Board. He requested the Drainage Board accept the Petition as submitted and refer to his office for investigation. David Byers made a motion to accept the Petition as presented and refer to the Surveyor for an inspection report. Tracy Brown seconded the motion. Motion carried.

Satisfaction of Mortgage/ F.E. Morin #57R Regulated Drain /Reconstruction Assistance Contract

The Surveyor presented a Satisfaction of Mortgage document regarding the F.E. Morin Regulated Drain #57R and specifically for Gregory and Natalie Gilbert reconstruction assessments. The document was for the Gregory E. Gilbert and Natalie Gilbert reconstruction assistance contract. The Gilberts had paid in full the reconstruction assistance loan as required. There was no public comment. There was no public comment. Tracy Brown made a motion to approve the Satisfaction of Mortgage document as presented. David Byers seconded the motion. Motion carried.

Huffman Weimert Regulated Drain #125/Norfolk Southern Railroad

The Surveyor informed the Board the Norfolk and Southern Railroad had started the jack and bored under their railroad at Buck Creek location in the Huffman Weimert Regulated Drain watershed and were approximately 90% complete.

Right of Entry Letters

The Surveyor updated the Board regarding right of entry letters sent out by his office on the Cuppy McClure Regulated Drain Reconstruction (delayed due to weather) and the Jeremiah Edwards Regulated Drain as reconstruction on both drains had started.

Public Comment

There was no public comment. David Byers made a motion to adjourn. The meeting was adjourned.



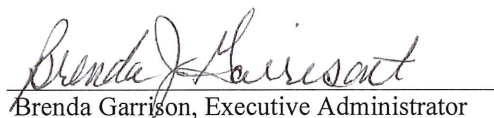
Thomas P. Murtaugh, President



David S. Byers, Vice President

ABSENT on 8-5-2020 approval

Tracy A. Brown, Member



Brenda Garrison, Executive Administrator